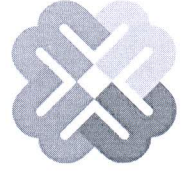


MADHAV INFRA PROJECTS LIMITED

Registered Office:
24, Laxmi Chambers,
Navjivan Presh Road,
Near Old Gujarat High Court,
AHMEDABAD.

Corporate Office
Madhav House,
Nr, Panchratna Building,
Subhanpura,
Vadodara-390 023.
Gujarat – India.
Phone: +91-7600031747
info@madhavgrp.co.in
www.madhavgrp.co.in



CIN NO: L45200GJ1992PLC018

Date: June 17, 2016.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole Ahmedabad – 380 015.

Dear Sir,

Sub: Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.

Ref: Madhav Infra Projects Limited (BSE Security Id: MADHAVIPL Scrip Code: 539894)

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised following KMPs in pursuance of Policy for determining materiality of an event or information and to intimate to the Stock Exchanges, adopted by the Board of Directors.

Particulars	Name of the Key Managerial Personnel
For determining materiality of an event or information	Mr. Amit Khurana Managing Director
For intimating details of material event or information to Stock Exchange	Mr. Gopal Shah Company Secretary and Compliance Officer

A single point of contact information of KMPs for the above purpose is as under;

Madhav Infra Projects Limited

Corporate Office: Madhav House, Plot - 4, Nr. Panchratna Tower, Beside Amul Apartment, Subhanpura, Vadodara - 390 023

Phone: +91 - 265 - 2290722 **Email:** info@madhavcorp.com, gopal.shah@madhavcorp.com

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully

For, Madhav Infra Projects Limited


Amit Khurana
Managing Director
DIN: 00003626

